



Weekly Activity Report *Update*

Volume 6, Number 25

December 27 - 31, 2004

Industrial Bank Activity

New Industrial Bank

Pentech Bank
910 East Hamilton Avenue, Suite 150, Campbell, Santa Clara County
Correspondent: David L. Redman
910 E. Hamilton Avenue, Suite 400
Campbell, CA 95008
(408) 879-2202
Filed: 12/30/04

Premium Finance Company Activity

New Premium Finance Company

NCMIC Finance Corporation of California
980 9th Street, City and County of Sacramento
Correspondent: Mark Raymie
14001 University Avenue
Clive, IA 50325
(515) 313-4527
Filed: 12/27/04

Pi Omega Delta Financial Services, Inc.
14500 Hurricane Lane, Helendale, San Bernardino County
Correspondent: Todd Greenbaum
Input 1, LLC
21820 Burbank Boulevard, Suite 300
Woodland Hills, CA 91367
(818) 676-2140
Filed: 11/30/04

111 Pine Street, Suite 1100, San Francisco, CA 94111-5613
300 South Spring Street, Suite 15513, Los Angeles, CA 90013-1204
1810—13th Street, Sacramento, CA 95814
7575 Metropolitan Drive, Suite 108, San Diego, CA 92108
Consumer Compliance

(415) 263-8500
(213) 897-2085
(916) 322-5966
(619)-682-7227
(800) 622-0620

New Premium Finance Company (continued)

Sequoia Premium Finance Company, Inc.
2211 Plaza Drive, Suite 100, Rocklin, Placer County
Correspondent: Patrick M. Royan
20170 Upper Thompson Road
Los Gatos, CA 95033
(408) 218-6105
Filed: 12/27/04

Foreign (Other Nation) Bank Activity

New Office

Nacional Financiera, S.N.C.
600 Wilshire Boulevard, Suite 1210, City and County of Los Angeles (Representative Office)
Filed: 3/26/04
Address changed: 11/3/04 from 900 North Broadway, Santa Ana, Orange County
Approved: 12/28/04

Credit Union Activity

Merger

Kai-Perm Sacramento Credit Union, Sacramento, into Sacramento Credit Union, Sacramento
Approved: 12/14/04

New World Federal Credit Union, Lafayette, into Telesis Community Credit Union, Chatsworth
Approved: 12/14/04

Vallejo Schools Federal Credit Union, Vallejo, into 1st Pacific Credit Union, Vallejo
Approved: 12/8/04

Transmitter of Money Abroad

Change of Name

Giromex, Inc. to Omnex Group, Inc.
Effected: 8/20/04

Voluntary Surrender of License

Espirito Santo E Comercial De Lisboa Inc.

Effected: 9/30/04

HOWARD GOULD

Commissioner of Financial Institutions

This Update is issued as a supplement
to the Monthly Bulletin, issued pursuant
to Financial Code, Section 258

